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# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Date: March 7, 2007 6:30 p.m.  
Board Room - 1370 Adams Avenue  
Costa Mesa, CA 92626**

## **Procedural Matters**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment

*At this time, members of the public have the opportunity to address the Board of Trustees on any item within the subject matter jurisdiction of the Board. Persons wishing to make comments are allowed five minutes per item. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Manager of Board Operations prior to speaking.*

*Please note that the Board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda for Board consideration.*

*The Board requests that the public speak on matters which are on this agenda at the time that the item is considered by the Board.*

5. Adopt Agenda
6. Approval of Minutes

Special Meeting of: January 30, 2007  
Regular Meeting of: February 7, 2007

## **General Information And Reports**

1. Review of Board Meeting Dates
2. Reports from the Officers of Student Government Organizations
3. Reports from the Academic Senate Presidents
4. Reports from Employee Representative Groups
5. Reports from the Presidents
6. Report from the Chancellor
7. Reports from the Board of Trustees
8. Review of Buildings and Grounds Reports
9. Consideration of Proposals, Recommendations, Resolutions, and Actions by the California Community Colleges Board of Governors

## **Consent Calendar**

*All items listed under the consent calendar are considered to be routine, and action will be taken by the Board of Trustees in one motion. There will be no discussion of the items prior to the vote unless it is requested by a member of the Board that specific items be discussed or removed, in which case that item will be considered immediately following the consent calendar.*

### **1. Travel Authorization**

- a. Authorization for Attendance at Meetings and/or Conferences - Board and Staff Members
- b. Authorization for Student Trips

### **2. General Items**

- a. Authorization for Special Projects
- b. Authorization for Disposal of Surplus Materials and/or Equipment
- c. Authorization to Enter into Standard Agreements for Distribution of Telecourses for Coastline Community College
- d. Approval of Clinical Contracts
- e. Authorization for Purchase of Institutional Memberships

**3. Personnel Items**

- a. Authorization for Special Assignments
- b. Acceptance of Resignations and/or Approval of Layoffs and Terminations
- c. Appointment of Substitutes, Academic Staff
- d. Authorization for Changes in Assignments, Academic Staff
- e. Appointment of Academic Staff
- f. Appointment of Classified Staff to Advertised Positions
- g. Authorization for Reclassification, Classification Reductions, and Reorganizational Reassignments, Classified Staff
- h. Authorization for Temporary Out of Class and Special Assignments, Classified Staff
- i. Authorization for Schedule Changes, Classified Staff
- j. Authorization for Additional Assignments, Change in Bargaining Unit - Classified Staff
- k. Authorization for Changes in Salary Schedules
- l. Appointment of Special Category - Hourly Staff
- m. Authorization for Professional Experts
- n. Authorization for Independent Contractors
- o. Authorization for Staff Development

**4. Special Programs and Activities**

- a. Community Education Activities – Golden West College
- b. Sailing Program – Orange Coast College

**5. Financial Approvals**

- a. Approval of Purchase Orders
- b. Ratification/Approval of Checks

## **Action Items**

### **Agreements**

1. Authorization to Enter into a Sublease Agreement Between THE BRIDGE, and the Coast Community College District (Coastline Community College) to Sublease Space for the One-Stop Programs
2. Authorization to Approve an Amendment to Grant 05-201-231 from the State of California, Department of Boating and Waterways to the Orange Coast College School of Sailing and Seamanship to Provide Scholarships for Youth-at-Risk in Boating Safety Instructional Programs and to Purchase Equipment for Use in Boating Safety Programs

### **Buildings and Grounds Items Over \$10,000 and Change Order Items**

1. Authorization for Addendum No. 3 to Mobile Modular Management; Orange Coast College Lewis Center for Applied Science Renovation
2. Bid Tabulations and Award of Contract: District Administration Building, Bid No. 1920
3. Authorization for Change Order No. 2; Orange Coast College Learning Resource Center
4. Authorization for Change Order No. 12; Orange Coast College Fitness Center

### **General Items of Business**

1. Authorization to Conduct a Short-Term Study Abroad Program in Croatia, Italy, and Slovenia During Summer 2008 (Coastline Community College)
2. Authorization to Conduct a Short-Term Program in Rome, Italy During Summer 2008 (Orange Coast College)
3. Approval of Revision to the 2007-2008 16-Week and 18-Week Academic Calendar
4. Authorization to Purchase Fifty-two (52) Apple Desktop Computers for Orange Coast College Using Apple's Collegiate Purchase Program (CPP) Agreement
5. Authorization to Accept Grant Funding From The William And Flora Hewlett Foundation

### **Resolutions**

1. Adoption of Resolution Requesting Proposals to Enter Into a Ground Lease of Approximately 1.5 Acres of Undeveloped Real Property Located at The Southeast Corner of Golden West Street and McFadden Avenue at Golden West College in Huntington Beach, California

## **Recess To Closed Session**

*Conducted in Accordance with applicable sections of California law. Closed Sessions are not open to the public.*

The following item(s) will be discussed in Closed Session:

1. Conference with Legal Counsel – Existing Litigation (pursuant to Section 54956.9)  
Name of Case: Word of God Fellowship, Inc. et al, Petitioner, v. Coast Community College District, Respondent and KOCE Foundation, Real Party in Interest, OCSC Case No. 04CC03347
2. Conference with Legal Counsel – Existing Litigation (pursuant to Section 54956.9)  
Name of Case: Word of God Fellowship, Inc., a Georgia nonprofit Corporation dba Daystar Television Network, et al. v. Coast Community College District and KOCE Foundation. Case No. SACV050702CJC (MLGx)
3. Conference with Real Property Negotiator  

Property:	1501 Quail Street Newport Beach, CA
Agency Negotiator:	C. M. Brahmbhatt
Negotiating Parties:	Coast Community College District and C. B. Richard Ellis
Negotiation:	Price and Terms

## **Reconvene Regular Meeting**

Report of Action in Closed Session

## **Adjournment**

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***Upcoming Meetings:***  
***March 21, 2007 (Workshop Meeting)***  
***April 4, 2007 (Regular Meeting)***  
***April 18, 2007 (Service Awards Meeting)***

**COAST COMMUNITY COLLEGE DISTRICT**

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**Request to Address the Board of Trustees**

Date \_\_\_\_\_ Name \_\_\_\_\_  
(please print legibly)

Agenda Item No. \_\_\_\_\_ Subject \_\_\_\_\_

NOTE: Persons requesting to speak on a particular agenda item will be given that opportunity as that agenda item is considered by the Board.

Non-agenda Subject \_\_\_\_\_

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NOTE: Non-agenda items must be addressed during the public comment period at the beginning of the meeting. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Manager of Board Operations prior to speaking.

Each speaker will be allowed five minutes per item. Speaking order will be prioritized on a first-come first-served basis.

SPEAKER NO. \_\_\_\_\_

*It is the intention of the Coast Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Manager of Board Operations, (714) 438-4848, at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.*